

# FINAL MINUTES

## **Minutes of the First Meeting of the FCC Advisory Committee for the 2007 World Radiocommunication Conference (WRC-07)**

Date/Time: January 30, 2004 at 10:00 a.m.

Location: Federal Communications Commission  
Commission Meeting Room (TW-C305)  
445 12th Street, S.W., Washington, D.C.

Committee Members Present: See Appendix 1

FCC Employees Present: See Appendix 2

Meeting Summary:

### **1. Opening Remarks**

Donald Abelson, Chief, International Bureau of the FCC, opened the meeting noting that the FCC relied on the advisory committee's recommendations when making decisions and that the FCC was very fortunate in the two leaders that the Chairman identified to lead this committee. He then introduced Nancy J. Victory and Peter Hadinger as the Chair and Vice-Chair of the WRC-07 Advisory Committee. Mr. Abelson also introduced the FCC staff that would be working with the advisory committee: Alex Roytblat, FCC's WRC Director; Kathryn O'Brien, Chief, Strategic Analysis and Negotiations Division; Jack Yachbes, legal advisor to the committee; and Don Weiland, administrative support for the committee.

Mr. Abelson remarked that there was a direct correlation between advance preparations and the success at World Radiocommunication Conferences and encouraged all those present to actively participate in the advisory committee and its informal working groups so that the work can be accomplished early.

Ms. Victory, noted that success at WRC-03 can be attributed to the consensus achieved on the vast majority of issues before going to the conference. Ms. Victory expressed hope that this committee would work on improving on the successes. She also noted a highly-capable team that had been put together to carry out the work of the committee. Mr. Hadinger thanked the FCC staff for bringing them up to speed before this first meeting and looked forward to the participation from the technical and legal experts present.

## **2. Approval of the Agenda**

The agenda, Document **WAC/001(30.01.04)**, was approved without change.

## **3. Report on Recent WRC-07 Preparatory Meetings**

Mr. Roytblat introduced Document **WAC/002(30.01.04)** that summarized last fall's activities of the preparatory meetings of the CITEL PCC II Working Group for WRC-07 Preparations, the APT Conference Preparatory Group, and the CEPT ECC WRC-07 Preparatory Group. He remarked that regional positions played a vital role in the outcome of the last conference and encouraged participants to closely follow regional preparatory activities. Ms. Victory added that initially the activities of this committee will be geared to ensuring the United States' effective participation in regional WRC-07 preparatory meetings.

This document was noted for information.

## **4. Advisory Committee Structure**

Ms. Victory presented Document **WAC/003(30.01.04)** setting forth the proposed structure of the advisory committee's five informal working groups and a list of the issues assigned to them. She then called each of the informal working group chairs to the podium to briefly present the issues that they would be addressing. In addition, the informal working group chairs introduced their Vice-Chairs (if present) and gave the dates, times and locations for their first meetings.

The structure document was approved.

## **5. Future Meetings**

Mr. Roytblat introduced Document **WAC/004(30.01.04)**, a timeline setting forth the dates of national, regional, and international preparatory meetings leading up to WRC-07. He noted that the next CITEL PCC II WRC-07 Working Group meeting would be from March 29 through April 1 and that the initial work would be to prepare for that. Ms. Victory announced that the next meeting of the advisory committee was tentatively designated for March 4 (before CITEL), but it would be decided later whether there would be a need for the meeting or to postpone it until later in the spring. Mr. Hadinger urged participants to attend the first meetings of the informal working groups to get a good "reading of the tea leaves" with a view to getting proposals into the international fora early.

The timeline document was noted.

## **6. Other Business**

There being no new business, Ms. Victory adjourned the meeting at 10:43 a.m.

Documents Distributed:

- WAC/001 Agenda for the 1<sup>st</sup> WRC-07 Advisory Committee Meeting
- WAC/002 Reports on Regional Organizations Activities in preparation for WRC-07
- WAC/003 WRC-07 Advisory Committee Structure
- WAC/004 WRC-07 Preparatory Timeline

---

IWG Chair Presentation Documents:

- 1) WRC-07 Agenda Items within IWG-1: Terrestrial and Space Science Services
- 2) WRC-07 Agenda Items to be addressed by IWG-2: Satellite Services and HAPS

**MINUTES**  
**Appendix 1**  
**WRC-07 Advisory Committee Attendance**  
**First Meeting – January 30, 2004**

<b>Last Name</b>	<b>First Name</b>	<b>Occupation Or Affiliation</b>
Adde	Barbara	National Aeronautics and Space Administration
Allison	Audrey	The Boeing Company
Assefa	Lily	Alion/Dept. of Defense
Baruch	Steve	Leventhal Senter & Lerman PLLC
Baum	Kim	SES Americom, Inc.
Bell	Henry	DoD/Scitor Corp.
Bernstein	Jeff	Telecommunications Management Group
Byrd	James	Booz Allen Hamilton
Carroll	James	OSD NII
Chinault	Gary	DoD
Cohen	Cecily	Nokia Inc.
Conner	Jerry	ITT Industries
Green	Katherine	ITT Industries
Hadinger	Peter	Northrop Grumman
Hoff	Ellen	W.L. Pritchard & Co.
Ireland	Walt	American Radio Relay League (ARRL)
Jansky	Don	Jansky-Barmat Telecommunications
Keane	Ken	Duane Morris LLP
Latker	Alex C.	RKF Engineering, LLC
Lepkowski	Ron	ITT Industries
Mahoney	Pat	Iridium Satellite LLC
Martin	Kathryn	Access Partnership Ltd.

<b>Last Name</b>	<b>First Name</b>	<b>Occupation Or Affiliation</b>
Martinkovics	Leslie	Verizon
Mitchell	Brandon	National Weather Service
Mukai	Thomas	Scitor/DoD
Nasser	Raafat	DoD Arrowhead
Rappoport	Gene	Consultant to Winstar
Reed	David	Scitor
Rivera	Carmelo	U.S. Department of Commerce/NOAA
Rubin	Phil	RKF Engineering, LLC
Schimmel	Eric	Space Data Corp.
Stevenson	Carl	Agere Systems
Taylor	Shayla	TT&C
Thoresen	David	DoD/Scitor Corp.
Victory	Nancy	Wiley Rein & Fielding LLP
Walsh	Tom	The Boeing Co.
Ward	Stephen	AMS
Warren	Jennifer	Lockheed Martin Corp.
Weaver	Frank	Boeing
Weinreich	David	ConneXion by Boeing
Wengryniuk	Jack	Huges Network Systems, Ltd.
Wickenhofer	Ed	International Broadcasting Bureau
Wilson	Joanne	ArrayComm
Wye	David	AT&T Wireless Services

**MINUTES**  
**Appendix 2**  
**WRC-07 Advisory Committee – FCC Representatives**  
**First Meeting – January 30, 2004**

<b>Last Name</b>	<b>First Name</b>
Abelson	Donald
Breig	Charles
Dubroof	Linda
Giusti	John
Ibarra	Dante
Jacobs	Ed
Maguire	Tim
Mullinix	Michael
O'Brien	Kathryn
Olson	Larry
Persaud	Sankar
Reed	Larry
Roytblat	Alex
Rush	Charles
Ryder	Ted
Scinto	Blaise
Selwyn	Steven
Sleem	Ziad
Small	Rodney
Thayer	Gary
Weiland	Donald
Wolf	Marcus

<b>Last Name</b>	<b>First Name</b>
------------------	-------------------

Yachbes	Jack
---------	------

Yang	Allen
------	-------